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FILED

Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000088627 (9)

1. Corporation Name
2XSEASONS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

213 E BLOOMINGDALE
BRANDON FL 33511

Mailing Address

213 E BLOOMINGDALE
BRANDON FL 33511

701 Fletcher Ave
Tampa, Pinellas County FL 33612

813 E Bloomingdale
BRANDON FL 33511

2. Principal Place of Business

21 701 Fletcher Ave

Suite, Apt. #, etc.

22

City & State

23 TAMPA FL

Zip

24 33612

Country

25 Pinellas

2a. Mailing Address

26 813 E Bloomingdale

Suite, Apt. #, etc.

27 # 217

City & State

28 BRANDON FL

Zip

29 33511

Country

30 Hillsb.

3. Date Incorporated or Qualified

10/13/1997

4. FEI Number

59-3474383

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

ROSADO, OSCAR A.
3718 MCKAY AVE
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name

Rosado, Oscar A

82 Street Address (P.O. Box Number is Not Acceptable)

813 E Bloomingdale Ave

217

83 City

BRANDON

FL

85 Zip Code

33511

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE Oscar A Rosado

Signature, typed or printed name of registered agent and title (Applicable)

(NOTE: For a new agent signature required when reinstating)

DATE

22 Feb 98

12. OFFICERS AND DIRECTORS

TITLE D ROSADO, OSCAR A

NAME 213 E BLOOMINGDALE
STREET ADDRESS BRANDON FL 33511
CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Rosado, Oscar A

1.2 NAME 813 E Bloomingdale Ave
1.3 STREET ADDRESS BRANDON FL 33511
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Oscar A Rosado 22 Feb 98 813-634-8791

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